

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
July 9, 20149:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Gerald L. Miller, Douglas A. Curtis and Crawford Moore.

OTHERS PRESENT: Denise Douglass – Administrator; Susie Boswell – Clerk to Council; Michelle Stanley – Finance Director; C. Heath Ruffner – County Attorney; Lisa Gainey – Human Resource Director; Tim Eubanks – Public Works; Robert E. Monnie – The Link; Jerry Gaskins – Paws and Claws; Pat Henegan – SC House of Representatives District 54; Lance Tulley – Nestle Waters North America; Tushar Chikhliker – Nexen Pruet; Kim Burch – Interim Economic Development Director; Cherry McCoy and Jensen Tomberlin. There were others attending the meeting who did not sign the sign-in-sheet.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and Council Member Bruce E. Rivers opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Plyler made a motion to adopt the July 9, 2014 meeting agenda with any amendments approved by Council. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

June 4, 2014 – Regular Meeting

Council Member Plyler made a motion to approve the June 4, 2014 Regular Meeting Minutes. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

June 25, 2014 – Special Meeting

Council Member Plyler made a motion to approve the June 25, 2014 Special Meeting Minutes. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

None

PUBLIC COMMENTS

Jerry Gaskins – Paws & Claws

Appeared before Council to address her concerns with the plans for the new Animal Shelter.

PUBLIC HEARINGS

a. Project Apple (Nestle Waters North America) Multi-County Park Ordinance – Public Hearing

Council Member Bruce E. Rivers made a motion to open public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Moore made a motion to close public hearing. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous.

b. Project Apple (Nestle Waters North America) Fee-in-Lieu Agreement Ordinance – Public Hearing

Council Member Bruce E. Rivers made a motion to open public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Moore made a motion to close public hearing. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous.

c. 2014 Tax Anticipation Note Ordinance – Public Hearing

Council Member Plyler made a motion to open public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Moore made a motion to close public hearing. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

a. Project Apple (Nestle Waters North America) Multi-County Park Ordinance- 3rd Reading

Council Member Bruce E. Rivers made a motion to pass 3rd Reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Project Apple (Nestle Waters North America) Fee-in-Lieu Agreement Ordinance – 3rd Reading

Council Member Bruce E. Rivers made a motion to pass 3rd Reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. 2014 Tax Anticipation Note Ordinance - 3rd Reading

Council Member Moore made a motion to pass 3rd Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. Capital Projects Sales Tax Ordinance – 2nd Reading

Council Member Plyler made a motion to pass 2nd Reading. Council Member Moore seconded the motion. Voting in favor of the motion were Council Members Moore, Miller, Johnson, Cole and Bruce E. Rivers. Voting in opposition of the motion were Council Members, Curtis, Plyler, Powe and Chairman Rivers. Motion passed.

e. \$7,000,000 Bond Ordinance Amendment – 1st Reading, by title only

Administrator Douglass advised that the \$7,000,000 General Obligation Bond Ordinance that was passed by Council on March 6, 2013 needed to be amended due to the change of the location for the Animal Shelter. Section 1.01 (vi) states that ‘the renovation and remodeling of an existing building on Highway 9 to serve as the County Animal Shelter,’ this needs to reflect ‘the construction of a new building across from the current animal shelter.’

Council Member Plyler made a motion to pass 1st Reading, *by title only*. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

f. Equipment Lease Purchase (Sheriff's Vehicles) Ordinance – 1st Reading, by title only

Administrator Douglass advised that the proposed ordinance is for the purchase of the fleet vehicles for the Sheriff's Department which would include eleven (11) SUV's, eight (8) Dodge Chargers and five (5) Trucks (all are on State Contract). The purchase is included in the Capital Equipment Fund.

Vice-Chair Powe made a motion to pass 1st Reading, *by title only*. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

STANDING COMMITTEE REPORTS

Animal Services Committee – Committee Chair Plyler

Jim McGonigal, Director of Animal Services appeared before Council and presented information regarding a Spay and Neuter Voucher Program and Buy-A-Brick Fundraiser.

Council Member Plyler made a motion to approve the Spay and Neuter Voucher Program. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

Council Member Plyler made a motion to approve the Buy-A-Brick Fundraiser as well as any future fundraisers that are deemed appropriate by that committee and that department. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion Passed.

Finance Committee – Committee Chair Moore

Ambulance Franchise Renewal

The County received a renewal application from Heartline Transportation Services, LLC, along with the proper payment. The Finance Committee made a recommendation to approve the renewal of Heartline Transport Services, LLC.

Council Member Moore made a motion to renew the Ambulance Franchise for Heartline Transport Services, LLC. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

Finance Committee – Committee Chair Moore

Bid Acceptance (Animal Services Building)

Request for Proposals were sent out several weeks ago; Staff had a formal opening on June 30, 2014 and received four submissions. The Finance Committee recommended accepting the proposal from John F. Stroud & Son in the amount of \$325,485.

Council Member Moore made a motion to accept the proposal from John F. Stroud & Son in the amount of \$325,485. Council Member Plyler seconded the motion.

After some discussion Council Member Moore tabled his motion. Chairman Rivers advised that the motion to accept the bid of John F. Stroud & Son in the amount of \$325,485 had been tabled. Chairman Rivers stated that a consultant familiar with the building of animal shelters needs to review the plans and for the Committee to come back with a final product.

Road Committee – Committee Chair Powe

McDonald Circle (Right-of-way issue)

There was some discussion in regards to McDonald Circle and as to the process of how the County accepts a road. To accept a road, the County would require that the road be brought up to standards and per County Ordinance, the full Council would have to vote to do this, however, there was no action taken by Council.

Town of McBee Request

The Town of McBee sent the County a request to go in and open up the Alley on West Oak Street and to maintain it. The Road Committee met on this matter and discussed the potential issues.

Vice-Chair Powe tabled this matter and will bring back at next month's meeting.

ITEMS SUBMITTED BY COUNCIL

SCAC 2014 Scholarship Announcement

Chairman Rivers presented Jensen Stacey Tomberlin with a plaque for receiving the SCAC 2014 Board of Directors Scholarship Award.

ITEMS SUBMITTED BY STAFF

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Council Member Johnson

None

Council Member Plyler

None

Council Member Moore

None

Council Member Cole

None

Council Member Bruce E. Rivers

None

Council Member Curtis

None

Council Member Miller:

None

Council Vice-Chair Powe

Advised that the Duke Readiness Program meeting will be at Tec on Wednesday, July 16, 2014 at 11:00 AM.

Council Chair J. Matthew Rivers

Stated that Representative-Elect Pat Henegan was present at the Council Meeting and asked her to stand and introduce herself. Advised that he had met with Judge Roger Henderson and had talked with Judge Paul Burch regarding the plans for the Judicial Center and if anyone had any questions, to please call him or go by the Administrator's Office to look at the plans.

Administrator Denise Douglass

Reminded everyone of the Employee Appreciation Luncheon.

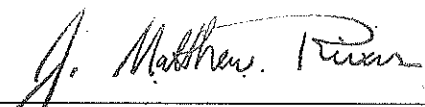
EXECUTIVE SESSION

Council did not enter Executive Session.

ADJOURN

Council Member Johnson made a motion to adjourn. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:



J. Matthew Rivers, Chairman
Date: 8-13-14

ATTEST:



Susie Boswell, Clerk to Council